

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, December 15, 2011  
10:15am  
Selectmen's Conference Room**

**Call to order:** First Selectman Lisa Pellegrini called the meeting to order at 10:15am.

**Members present:** First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Budd Knorr. Also in attendance, John Bruni, Cheryl Theibeault, Joseph Botelli, and Steven Diaz of Covanta Energy.

**Pledge of Allegiance:** All members participated in the Pledge of Allegiance.

**Bulky Waste Discussion:**

The Board of Selectmen met with COVANTA Energy to discuss and review rates on bulky waste removal.

**Boards and Commissions:**

*Mrs. Devlin made a motion to reappoint the following Board and Commission members, seconded by Mr. Knorr. A unanimous vote followed.*

**Reappointments**

<b>Name</b>	<b>Board &amp; Commission</b>	<b>Term</b>	<b>Term expirations</b>
Ailene Henry	Advisory Commission to the Elderly	1yr	12/22/2012
Elaine L. Bemont	Advisory Commission to the Elderly	1yr	12/22/2012
Francis A. Boudreau	Advisory Commission to the Elderly	1yr	12/22/2012
Patricia M. bachetti	Advisory Commission to the Elderly	1yr	12/22/2012
Phyllis Gwilliam	Advisory Commission to the Elderly	1yr	12/22/2012
Robert E. Loubier	Building Code Board Appeals	5yr	12/22/2016
Charles Daniel Thayer	Civil Preparedness Advisory Council	2yr	12/22/2013
Kerry Tuttle	Civil Preparedness Advisory Council	2yr	12/22/2013
Lise Wood	Conservation Commission	1yr	12/22/2012
Dee M. Moak	Cultural Commission	2yr	12/22/2013
Joan Reeves	Cultural Commission	1yr	12/22/2012
Judith A. Reeves	Cultural Commission	1yr	12/22/2012
Kathryn E. Worcester	Cultural Commission	1yr	12/22/2012
Linda A. Abbott	Cultural Commission	3yr	12/22/2014
Nancy Barbosa	Cultural Commission	1yr	12/22/2012
Neil G. Connell	Cultural Commission	3yr	12/22/2014
Richard T. Mazur	Cultural Commission	2yr	12/22/2013
Ruth Sutter	Cultural Commission	3yr	12/22/2014
Gail Marie Panciera	Design Review Board	3yr	12/22/2014
Robert W. Schmidt	Economic Development Commission	5yr	12/22/2016

Martha Rainey-Rockett	Ethics Commission	2yr	12/22/2013
Mary N. Caravella	Ethics Commission	2yr	12/22/2013
Melissa Duperre	Ethics Commission	2yr	12/22/2013
Andrew K. Rockett	Fire Commission	3yr	12/22/2014
Anthony J. Bruno	Fire Commission	3yr	12/22/2014
James A. MacFeat	Fire Commission	3yr	12/22/2014
Greg Genlot	Planning Commission	5yr	12/22/2016
Adam Van Wingerden	Planning Commission Alternate	1yr	12/22/2012
Charles J. Colby Jr	Prison Liaison/Public Safety Commission	1yr	12/22/2012
Jerome A. Young	Prison Liaison/Public Safety Commission	1yr	12/22/2012
Raymond J. LaFlamme	Prison Liaison/Public Safety Commission	1yr	12/22/2012
Robert L. Minch	Prison Liaison/Public Safety Commission	1yr	12/22/2012
Thomas Clark	Prison Liaison/Public Safety Commission	1yr	12/22/2012
Karen McGuane	Recreation Commission	2yr	12/22/2013
Scott Novak	Recreation Commission	2yr	12/22/2013
Steven Woicik	Recreation Commission	2yr	12/22/2013
James A. Botellio	Water Pollution Control Authority	3yr	12/22/2014
Robert L. Minch	Zoning Board of Appeals	5yr	12/22/2016
BJ Ferro III	Zoning Board of Appeals	5yr	12/22/2016
Daniel J. Marceau	Zoning Board of Appeals	5yr	12/22/2016
W. Karl Walton	Zoning Commission	5yr	12/22/2016

### **New Appointments**

Everett Morril	Ethics Commission Alternate	2yr	12/22/2013
Tim Potrikus	Economic Development	2yr	12/22/2013
Leon Dolby	Ethics Commission Alternate	2yr	12/22/2013

### **Adjournment:**

*Mrs. Pellegrini made the motion to adjourn the meeting at 12:50pm, seconded by Mr. Knorr. Motion carried and meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur – Recording

*Minutes are not official until accepted at a subsequent meeting.*